

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

ELEANOR J. KERRIGAN and
SEAN J. KERRIGAN,
A minor child, by his parent and
next best friend Eleanor J. Kerrigan
Plaintiffs,

v.

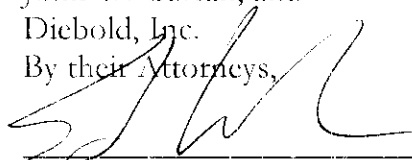
JOHN W. CURRAN,
DIEBOLD, INC., and
CRAWFORD & COMPANY
Defendants.

C.A. No.: 04-cv-12133-RCL.

CORPORATE DISCLOSURE STATEMENT

Pursuant to Rule 7.3 of the Local Rules of the United States District Court for the District of Massachusetts and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendant, Diebold, Inc., certifies that no parent corporation or publicly held company owns ten percent (10%) or more of Diebold, Inc.'s stock.

The Defendants,
John W. Curran, and
Diebold, Inc.
By their Attorneys,



Edward D. Shoulkin

BBO # 555483

Edward Coburn

BBO # 655916

TAYLOR, DUANE, BARTON
& GILMAN, LLP

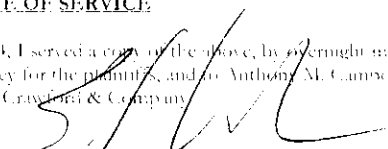
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Boston, MA 02110

(617) 654-8200

CERTIFICATE OF SERVICE

I, Edward D. Shoulkin, Esq., hereby certify that on October 15, 2004, I served a copy of the above, by overnight mail, postage prepaid to: Andrew I. Schglitz, Esq., 50 Mall Road, Suite 209, Burlington, MA 01803, attorney for the plaintiffs, and to Anthony M. Campo, Esq., Boie's, Morrissey & Campo, P.C., 25 Stuart Street, Boston, MA 02116, attorney for co-defendant, Crawford & Company.



Edward D. Shoulkin